

CARLOS M. RAMIREZ
MAYOR

MONICA D. CUNNINGHAM
CHIEF ADMINISTRATIVE OFFICER

ESTRELLA ESCOBAR
EXECUTIVE ASSISTANT TO THE MAYOR

MARK THREADGILL
EXECUTIVE ASSISTANT TO THE MAYOR



CITY COUNCIL

JAN SUMRALL
DISTRICT NO. 1

ROSE RODRIGUEZ
DISTRICT NO. 2

LARRY M. MEDINA
DISTRICT NO. 3

JOHN COOK
DISTRICT NO. 4

PRESI ORTEGA, JR.
DISTRICT NO. 5

PAUL JOSEPH ESCOBAR
DISTRICT NO. 6

LUIS G. SARIÑANA
DISTRICT NO. 7

ELVIA G. HERNANDEZ
DISTRICT NO. 8

**REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
FEBRUARY 13, 2001
9:00 A.M.**

The City Council met in regular session at the above place and date. Mayor Carlos M. Ramirez present and presiding and the following Council Members answered roll call: Jan Sumrall, Rose Rodriguez, Larry M. Medina, John F. Cook, Presi Ortega, Jr., Paul Joseph Escobar, Luis G. Sariñana and Elvia G. Hernandez. Absent: None. Meeting was called to order and the invocation was given by Reverend James Larry Williams, Pastor, Mt. Zion Baptist Church, followed by the Pledge of Allegiance to the Flag of the United States of America, Mayor's Proclamations & Certificates.

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Motion made by Representative Ortega, seconded by Representative Sariñana, and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted.
(Items approved under Consent Agenda will be shown with an asterisk (*)).

Representatives Ortega and Escobar were not present for the vote. Representative Ortega was present when the motion was made, but he left the meeting prior to the vote and did not return.

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*Motion made, seconded and unanimously carried to approve the Minutes for Regular City Council Meeting of January 9, 2001.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following rental contract for space in the El Paso Museum of Art. Licensee is requesting permission to serve alcohol in the premises.

Event:	Dinner/Concert
Licensee:	Sidney Schlusberg
Date:	February 24, 2001
Time:	7:00 p.m. - 11:00 p.m.
Charge for Space:	\$2,000.00
Charge for Staff (est.):	\$740.00
Charge for Insurance:	\$150.00
Area(s):	Special Events and Auditorium

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following rental contract for space in the El Paso Museum of Art. Licensee is requesting permission to serve alcohol in the premises.

Event: Reception
Licensee: El Paso Bar Association
Date: February 20, 2001
Time: 5:30 p.m. - 7:30 p.m.
Charge for Space: \$400.00
Charge for Staff (est.): \$300.00
Charge for Insurance: \$40.00
Area(s): Gallery Lobby

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following contracts on behalf of the Arts Resources Department for the FY 2001 World on a String Guitar Festival to be held at the Chamizal National Memorial, as recommended by the Arts Resources Department Advisory Board.

1. Fa Artists Management for Roland Dyens; one performance on April 25, 2001; cost of \$4,300.00.
2. James Kline; one performance on April 26, 2001; cost of \$2,000.00.
3. Jaime Marquez; one performance on April 27, 2001; cost of \$4,000.
4. Compania de la Costa C.L. for Margarita Escarpa; one performance on April 28, 2001; cost of \$4,000.00.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That values have been set in accordance with the law for the following property, which is proposed to be acquired for the Collingsworth Subdivision Phase III Street and Drainage Improvements a Twenty-fifth Year (1999-2000) Community Development Project, and that, having considered relevant facts pursuant to the applicable law, the Council hereby establishes Just Compensation and approves a revised offer of Just Compensation as follows:

- Parcel 1: A portion of Lot 8, Block 4, Collingsworth Subdivision, containing 31.00 square feet, more or less. Value: \$1085.00
- Parcel 3: A portion of Lot 16, Block 8, Collingsworth Subdivision, containing 13.60 square feet, more or less. Value: \$150.00
- Parcel 4: A portion of Lot 10, Block 3, Collingsworth Subdivision, containing 17.80 square feet, more or less. Value: \$95.00

- Parcel 5: A portion of Lot 9, Block 3, Collingsworth Subdivision, containing 29.40 square feet, more or less. Value: \$50.00
- Parcel 8: A portion of Lot 11, Block E, Collingsworth Subdivision, containing square feet, more or less. Value: \$275.00

and that the Mayor be authorized to sign Contracts of Sale, with respective property owners of the above parcels in the revised amount of Just Compensation.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement for Review Appraisal Services in an amount not to exceed Six Hundred Fifty and No/100ths (\$650) Dollars between the City of El Paso and Empire Appraisal Service for the review appraisal of the following parcels, in fulfillment of the Borderland Area Street and Drainage Improvements, a 26th Year (2000-2001) Community Development Project:

- Parcel 1: Portion of Tract 7B1, El Canutillo survey No.173, consisting of 193,457 square feet more or less.
- Parcel 2: Portion of Tract 46-A-2, Nellie D. Mundy Survey No. 241, consisting of 2,753 square feet more or less. (Access Easement)
- Parcel 3: Portion of Tract 1B-5, Manuel Gonzalez Survey No. 186 consisting of 2,368 square feet more or less. (Drainage Easement)
- Parcel 4: Portion of State of Texas Right-of-way, within Manuel Gonzalez survey No. 186, consisting of 406 square feet more or less. (Drainage Easement)
- Parcel 5: Portion of Tract 46-A, and 46-A-1, Nellie D. Mundy Survey No. 241, consisting of 5,044 square feet more or less. (Access Easement)
- Parcel 6: Portion of Tract 1B-6, Manuel Gonzalez Survey No. 186 consisting of 276,738 square feet more or less.

The Borderland Area Street and Drainage Improvements Project was funded in the Twenty-fifth (25th) Year (1999-2000) Community Development Program in the amount of \$126,000 for design and in the Twenty-sixth (26th) Year (2000-2001) in the amount of \$441,000 for land acquisition and \$990,000 are pre-committed in the Twenty-seventh (27th) Year (2001-2002) for construction.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Partial Release of the Property Agreement Concerning Covenants and Restrictions Running With The Land for Lots 1-5, and Lot 72, Block 1, Rancho Los Mesquites Subdivision, as it relates to the HOME Financial Terms Contract between the City of El Paso and Lower Valley Housing Corporation Incorporated.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement granting an Underground Electrical Easement, with a transformer site to the El Paso Electric Company on a portion of Armijo Park, Block 55, Campbell Addition, El Paso, El Paso County, Texas.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement granting an Overhead Electrical Easement to the El Paso Electric Company in a portion of Eli Nations, Survey 272, El Paso County, Texas.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign, on behalf of the El Paso City-County Health and Environmental District, the following contract amendment and renewal with the Texas Department of Health:

Bureau of Nutrition Services-WIC Card Participation
Document No. 7460007499-01, Attachment No. 10A

Motion made, seconded and unanimously carried to move to the regular agenda the following:

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a contract between the CITY OF EL PASO and the EL PASO COUNTY COMMUNITY COLLEGE DISTRICT ("EPCC"), for the training of the 101st Police Academy recruit class, and for the use of the EPCC firing range for training for all police officers. The student tuition, fees, and other costs will be offset by a charge to EPCC for use of Police Department instructors for the training class; fees for the use of the range will be separately calculated and billed to the City, based on actual use of the range.

Representative Rodriguez asked why the class is limited to 70 individuals.

Lt. Mike Gill, El Paso Police Department, explained the classroom only accommodates 70 individuals

Motion made by Representative Hernandez, seconded by Representative Sariñana and unanimously carried to approve the above Resolution.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign an Agreement to Provide Professional Services between the City and Thomas C. DeWard for analysis of Time Warner Communications basic cable rate adjustment and report to City Council.

***RESOLUTION**

WHEREAS, the Safe and Healthy Sister Cities Initiative is based on the principles of leadership and support of the local municipal authorities; inter-sectoral and inter-institutional collaboration; and social participation; and

WHEREAS, the objectives of the Safe and Healthy Sister Cities Initiative are to reduce the incidence of alcohol related vehicular collisions, injuries and deaths; reduce the incidence of vehicular collisions with pedestrians; and generally reduce the number of injuries and deaths resulting from vehicular collisions; and

WHEREAS, the Mayor and City Council representatives of the City of El Paso enthusiastically endorse the principles and objectives of the Safe and Healthy Sister Cities Initiative; and

WHEREAS, the Mayor and City Council representatives are, and shall continue to be cognizant of these principles and objectives in our public policy making functions; and

WHEREAS, the City is interested in promoting the health, safety and welfare of its citizens; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor and City Council endorse the worthy principles and objectives of the Safe and Healthy Sister Cities Initiative.

***RESOLUTION**

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AMENDMENT NUMBER 1 TO THE TRANSIT CORRIDOR FEASIBILITY STUDY CONTRACT BETWEEN THE CITY OF EL PASO AS THE METROPOLITAN PLANNING ORGANIZATION AND CARTER & BURGESS, INC.

WHEREAS, the City as the Metropolitan Planning Organization (MPO) and Carter & Burgess entered into a contract February 22, 2000 for consulting services for the MPO Transit Corridor Feasibility Study; and,

WHEREAS, the Transportation Policy Board (TPB) of the MPO has requested the MPO execute an amendment to the contract to provide that Carter & Burgess, Inc., obtain additional technical support for the development of the MPO regional travel demand model at no additional cost to the MPO or City of El Paso, **NOW THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

The Mayor is hereby authorized to sign on behalf of the City of El Paso as the Metropolitan Planning Organization, (MPO), Amendment Number 1 to the February 22, 2000 agreement between the MPO and Carter & Burgess, Inc., consulting engineers, to permit the consulting engineers to obtain additional technical

support for the development of the MPO regional travel demand model. No additional cost to the MPO or the City of El Paso will be incurred. All other provisions of the contract shall remain in full force and effect.

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***R E S O L U T I O N**

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A FIVE YEAR LEASE RENEWAL AGREEMENT BETWEEN THE CITY OF EL PASO AND THE EL PASO TRANS-PECOS AUDUBON SOCIETY FOR THE FLOOD CONTROL DETENTION BASIN KNOWN AS THE FEATHERLAKE WILDLIFE SANCTUARY.

WHEREAS, February 12, 1976, the City of El Paso leased a flood control detention basin to the El Paso Trans-Pecos Audubon Society, Inc., for use as a wildlife sanctuary; and,

WHEREAS, the lease has been renewed in five year increments since that time, with the most recent renewal expiring February 6, 2001; and,

WHEREAS, the Society has requested the lease be renewed for an additional five-year term under the same terms and conditions as the original lease; and,

WHEREAS, the City Council finds it to be in the public interest to renew the lease under its original terms and conditions; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

The Mayor is hereby authorized to sign a Lease Renewal Agreement between the City of El Paso and the El Paso Trans-Pecos Audubon Society renewing the original lease under its original terms and conditions for a period of five years and effective from February 7, 2001 until February 6, 2006.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2000/2001 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

**CAROLINA RECREATION CENTER
NO. 510073, SUB-OBJECT 202214**

1. CONTRACTOR: Judith Marcus, Ballet Instructor
DATES: February 8, 2001 thru May 31, 2001
RATE PER CL: \$11.80
MAXIMUM AMT: \$826.00
CONTRACT: 2000/2001-133
2. CONTRACTOR: Rita Hopper, Middle Eastern Dance Instructor
DATES: February 7, 2001 thru May 30, 2001
RATE PER CL: \$11.80
MAXIMUM AMT: \$401.20
CONTRACT: 2000/2001-134

**SUN COUNTRY
NO. 150056, 7126CD, 0005 GRANT DETAIL, SUB-OBJECT 202214**

3. CONTRACTOR: Nathaniel Jesus Martin, Fine Arts Instructor
DATES: March 1, 2001 thru May 31, 2001
RATE PER CL: \$20.00
MAXIMUM AMT: \$1,000.00
CONTRACT: 2000/2001-135

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Employee Contractor contract on behalf of the Parks & Recreation Department. Funding for this contract is in Fiscal Year 2000-2001 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

AQUATICS

NO. 010281, SUB-OBJECT 201011

1. CONTRACTOR: Kyleen A. Almendarez, Lifeguard I, Step 3
DATES: January 23, 2001, thru September 30, 2001
RATES PER HR: \$6.40
CONTRACT NO: 2000/2001-161
 2. CONTRACTOR: Justin Ryland Berry, Lifeguard II, Step 3
DATES: January 23, 2001, thru September 30, 2001
RATES PER HR: \$6.80
CONTRACT NO: 2000/2001-162
 3. CONTRACTOR: Prisci Rubi Ricarte, Lifeguard I, Step 1
DATES: January 23, 2001, thru September 30, 2001
RATES PER HR: \$6.00
CONTRACT NO: 2000/2001-163
 4. CONTRACTOR: Romy Paloma Ricarte, Lifeguard II, Step 2
DATES: January 23, 2001, thru September 30, 2001
RATES PER HR: \$6.60
CONTRACT NO: 2000/2001-164
 5. CONTRACTOR: Gerardo Rodriguez, Lifeguard I, Step 2
DATES: January 23, 2001, thru September 30, 2001
RATES PER HR: \$6.20
CONTRACT NO: 2000/2001-165
 6. CONTRACTOR: Jessica E. Sanchez, Lifeguard, I, Step 2
DATES: January 23, 2001, thru September 30, 2001
RATES PER HR: \$6.60
CONTRACT NO: 2000/2001-166
 7. CONTRACTOR: Claudia Iveth Vizcaino, Lifeguard I, Step 1
DATES: January 23, 2001, thru September 30, 2001
RATES PER HR: \$6.00
CONTRACT NO: 2000/2001-167
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Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Amendment to the Personal Services Contract between the **CITY OF EL PASO** and **PAMELA PEMBERTON** to amend the total amount of compensation to \$27,202.00 and to include fringe benefits.

Representative Hernandez read the backup and asked what her job descriptions are.

Ms. Monica D. Cunningham, Chief Administrative Officer, explained Ms. Pemberton works at the Art Museum.

Ms. Terry Bond, Interim Personnel Director, explained Ms. Pemberton is the school administrator developing art projects for the students.

Mayor Carlos M. Ramirez stated additional funding for art projects has been added due to the collaboration between the schools and the museum.

Ms. Cunningham added this is a unclassified position, funded by grants.

Motion made by Representative Sariñana, seconded by Representative Escobar and carried to approve the above Resolution.

Representative Hernandez voted Nay.

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*RESOLUTION

You are hereby notified that at 9:00 a.m. on the 6th day of March, 2001 in the Council Chambers of City Hall, #2 Civic Center Plaza, El Paso, Texas, the City Council of El Paso will hold a public hearing on the question of whether the Building located on the property at 1210 E. Paisano Dr., Apt. B, in El Paso, Texas, which property is more particularly described as:

Lot: The West 60 feet of Lot 10 and the West 60 feet of the North 23 feet of Lot 9, Block 71, Magoffin's Addition, an addition in the City of El Paso, El Paso County, Texas, according to the City Block Map in the Office of the Country Clerk of El Paso County, Texas

is unsafe and dangerous.

According to the real property records of the County of El Paso, Texas, Edmundo Gonzales, 1210 E. Paisano Dr., Apt. A, El Paso, Texas 79901 is listed as the Owner of the real property described herein.

The Owner of said property is hereby ordered to appear before City Council and any mortgagees, lien holders, and other persons having an interest in said property are entitled to appear before City Council at said date, hour, and place to show cause why said Buildings should not be declared a nuisance and ordered to be abated; and

The Owner, lien holders, mortgagees, or any other person having an interest in the property are hereby required to submit at the hearing proof of the scope of any work that may be required to comply with the ordinance and the time it will take to reasonably perform the work.

If the Owner fail, neglect or refuse to comply with the order of City Council the City may pursue one, or all of the following actions:

- I) the city will perform any and all work needed to bring the property into compliance with this order, at its own expense, but for and on account of the Owners, of said property, the cost of which shall be assessed as a lien against the property and;
- II) assess a civil penalty against the property Owners for failure to repair, remove or demolish said Buildings in an amount not to exceed \$1000.00 a day for each violation, or \$10 a day if the Owners show that the property is the Owners' lawful homestead and;
- III) the Owners may be confined in jail as permitted by state law and;
- IV) appoint a receiver as permitted by state law.

Any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of the assessment until paid in full; and

That the City Clerk is ordered to provide notice of this hearing to the record Owners and all other persons having an interest in the property as provided by law.

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*Motion made, seconded and carried that the following Housing Rehabilitation applications be approved in the amounts shown below as recommended by the Director of Community and Human Development and that the City Comptroller be authorized to issue checks in the amounts shown below for the approved applications.

A.	H01-01-OL/OG/EC/AG-1205	Loan: \$12,000.00	
	Interest at 0%	Grant: \$14,000.00	
	3121 Mountain (30)	Total: \$26,000.00	Term: 20 years
B.	H01-01-OL/EC-1503	Loan:\$13,502.00	
	Interest at 0%	Grant:\$780.00	
	3627 Jefferson (30)	Total:\$14,282.00	Term: 20 years

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*Motion made, seconded and carried that the following First Time Home Buyers applications be approved in the amounts shown below as recommended by the Director of Community and Human Development and that the City Comptroller be authorized to issue checks in the amounts shown below for the approved applications.

A.	01-01-FTHB/HLG-0445	Loan: \$10,000.00	
	Interest 0%	Term 360 months	
	12040 Dragon Crest (36)	Grant: \$10,000.00	
		Term: 360 months	
B.	01-01-FTHB/HL-0444	Loan: \$20,000.00	
	Interest 0%	Term: 357 months	
	9138 Bur Oak Circle (07)		

H01-01-OL/MP-1502	Loan: \$72,600.00
Interest at 3%	Total: \$72,600.00
4304 Wyoming (05)	Term: 20 years

Subdivision: Stone Ridge Unit 1

Jettie Ray Way - from Lots 12 and 13, Block 2 to the end of the cul-de-sac at Lot 16, Block 1.

Holstein Road - 124.19' of 18" RCP; and 48" M.H.

- A.** Coach Mechanic I, Sun Metro (1 position)
- B.** Custodial Worker, Airport (1 position)
- C.** Stores Clerk I, Sun Metro (1 position)

*Motion made, seconded and unanimously carried to approve the request that the following installment agreements for **AD VALOREM** taxes be approved in the amount shown and that the Mayor be authorized to sign the payment agreements on behalf of the City:

- A. PID #P795-999-2880-5700 & P795-999-2880-5701, \$570.57 per month installments on a balance of \$5,861.76 for 1998 & 1999 taxes; Maria D. C. Reyes - 1105 E. Nevada Ave.
- B. PID #F607-999-0530-1600, \$350.65 per month installments on a balance of \$3,610.72 for 1997, 1998 and 1999 taxes; Alfred Robert Berroteran - 1708 E. Yandell Dr.
- C. PID #A520-999-0150-6600 \$363.08 per month installments on a balance of \$5,313.51 for 1996, 1997, 1998 and 1999 taxes; Arturo & Martha Castanon - 2920 Richmond Ave.
- D. PID #W813-999-0090-0700, \$669.25 per month installments on a balance of \$4,982.34 for 1996, 1997, 1998 and 1999 taxes; Richard Mariscal - 6010 Cleveland Ave.
- E. PID #F607-999-0860-6400, \$168.35 per month installments on a balance of \$3,563.07 for 1998 and 1999 taxes; David A. & Bertha Ruiz - 1201 Arizona Ave.
- F. PID #0828-999-2383-0034, \$632.07 per month installments on a balance of \$3,711.03 for 1992, 1993, 1994, 1996, 1997, 1998 and 1999 taxes; ACW Sales c/o Andy Barreido - 8409 Lockheed Dr.
- G. PID #L076-999-0000-0300, \$496.16 per month installments on a balance of \$15,303.35 for 1995, 1996, 1997 and 1998 taxes; The Local Church of El Paso Corp. - 305 Bird Ave.

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 *Motion made, seconded and unanimously carried to approve the request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the agreement for one additional year, from April 22, 2001 to April 23, 2002 pursuant to the provisions of Contract 98-0405, with Lectorum Publications, Inc., for Spanish Language Library Materials

Option No: One of One

Department: El Paso Public Library
 Funds available: 130006-208039-501220
 Funding source: Book Bond Purchase
 Total award: \$100,000.00 (annual estimate)

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 *Motion made, seconded and unanimously carried to approve the request that Director of Purchasing be authorized to exercise the City's option to extend the term of the agreement for two additional years, from April 5, 2001 to April 6, 2003 pursuant to the provisions of contract 2000-115, with Ennis Paint Co., Ennis, Texas, for Traffic Paint (water base)

Option No.: One of One

Department: Street Department
 Funds available: 010287-203122
 Funding source: General Fund
 Total award: \$52,058.00 (annual estimate)

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 *Motion made, seconded and unanimously carried to approve budget transfer BT201-235 AIRPORT

To cover increased cost of storage bins for new warehouse. Increase due to additional containers required as original estimate done prior to completion of facility. Additionally labor costs may be incurred as outside labor may be necessary due to complexity of installation.

Increase \$25,000 to 620020/500004/208008 Major Office Equip

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Increase	\$25,000	to	620020/500004/107001	Intrafund Trsf In
Increase	\$25,000	to	620018/500002/107002	Estimated Revenue
Increase	\$25,000	to	620018/500002/207001	Intrafund Trsf Out

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 *Motion made, seconded and unanimously carried to approve budget transfer BT201-254 COMMUNITY DEVELOPMENT

From the CDBG Block Grant - 25th Year - FY2000 Contingency account to the Red Bud Way Street Improvement project, also a 25th Year CDBG project, to cover Change Order Number 3.

Decrease	\$10,000	from	150000/7125CD0001/208027	Construction
Increase	\$10,000	to	150000/7125CD1127/208027	Construction

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 *Motion made, seconded and unanimously carried to approve budget transfer BT201-255 PARKS & RECREATION

Additional funds need to be allocated to Water to provide adequate irrigation for City Parks. The Parks and Recreation Department will transfer money from its User Fee Fund Balances to increase the appropriation for water.

Increase	\$75,000	to	010279/500201/107002	Estimated Revenue
Increase	\$25,000	to	010215/500202/107002	Estimated Revenue
Increase	\$100,000	to	010262/101001/204101	Water
Increase	\$100,000	to	010262/101001/107000	Interfund Transfer
Increase	\$25,000	to	010215/500202/207000	Interfund Transfer
Increase	\$75,000	to	010279/500201/207000	Interfund Transfer

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 *Motion made, seconded and unanimously carried to approve budget transfer BT201-257 COMMUNITY DEVELOPMENT

This transfer increases the Community Enterprise Center, a 24th (1998-1999) project to the full amount granted by City Council on August 31, 1999.

Decrease	\$1,000	from	150047/7126CD0002/208027	Construction
Increase	\$1,000	to	150000/7124CD1205/208027	Construction

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 Motion made, seconded and unanimously carried to move to the regular agenda BT201-258 PUBLIC WORKS

Representative Cook asked Mr. Charles Nutter, Director of Parks & Recreation, to highlight which parks will be affected. Mr. Nutter highlighted the parks affected.

Mr. Gonzalo Cedillo, Deputy Director of Engineering, explained the contract was for 8 months and 11 sites, which included not only equipment but improvements to the parks.

Motion made by Representative Sumrall, seconded by Representative Escobar and unanimously carried to approve Budget Transfer BT201-258 PUBLIC WORKS

Public Works proposes to transfer \$105,000 to Playground Equipment project to fund construction.

Increase	\$105,000	to	131001/501495/207001	Intrafund Transfer
Decrease	\$55,000	from	131001/501495/208027	Construction

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Decrease	\$50,000	from	131001/501495/208016	A&E
Increase	\$105,000	to	131001/501540/107001	Intrafund Transfer
Increase	\$105,000	to	131001/501540/208027	Construction

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 *Motion made, seconded and unanimously carried to approve budget transfer BT201-263 COMMUNITY DEVELOPMENT

This budget request increases funding for Collingsworth Street and Drainage Phase III so the project can be advertised for bid. This action also closes out the 25th Year (1999-2000) contingency account.

Decrease	\$39,398.50	from	150000/7125CD0001/208027	Construction
Increase	\$39,398.50	to	150069/7126CD0008/208027	Construction

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 *Motion made, seconded and unanimously carried to approve budget transfer BT201-264 PARKS & RECREATION

To appropriate funds to construct a chain link fence at Shawver Pool. This fence will increase the spectator and swimmer seating area in the patio, thus allowing for expanded pool usage during the summer.

Increase	\$7,500	to	010281/500203/107002	Estimated Revenue
Increase	\$7,500	to	010281/500203/208001	Land Improvements

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 *Motion made, seconded and unanimously carried to approve budget transfer BT201-265 PARKS & RECREATION

To appropriate funds to install a Closed Circuit Television Monitoring System. CCTV System is required to upgrade security at the Senior Center and to protect this 14,000 square foot facility.

Increase	\$8,000	to	510198/500221/107002	Estimated Revenue
Increase	\$8,000	to	510198/500221/208003	Bldg Improvements

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 *Motion made, seconded and unanimously carried to approve budget transfer BT201-267 PUBLIC WORKS

To establish appropriations for all projects related to SIB Loan for improvements to El Paso International Bridges. Budget to be established as per budgeted loan calculations.

Decrease	\$1,101,594	from	000080/BR0001/105065	Miscel Non Operat Rev
Increase	\$3,384,000	to	000080/BR0001/107033	Loan Proceeds
Increase	\$2,282,406	to	000080/BR0001/208010	Computer/DP Equip
Decrease	\$ 130,000	from	000080/BR0002/105065	Miscel Non Operat Rev
Increase	\$2,350,000	to	000080/BR0002/107033	Loan Proceeds
Increase	\$ 15,000	to	000080/BR0002/208024	Testing
Increase	\$ 25,000	to	000080/BR0002/208026	Inspections
Increase	\$2,110,000	to	000080/BR0002/208027	Construction-Conting
Increase	\$ 13,000	to	000080/BR0002/208050	Architect-Contract
Increase	\$ 57,000	to	000080/BR0002/208051	Program Mgmt
Decrease	\$ 60,000	from	000080/BR0003/105065	Miscel Non Operat Rev
Increase	\$1,619,000	to	000080/BR0003/107033	Loan Proceeds
Decrease	\$ 190,000	from	000080/BR0003/208016	Arch & Design
Increase	\$ 22,100	to	000080/BR0003/208024	Testing
Increase	\$ 22,100	to	000080/BR0003/208026	Inspections

Increase	\$1,498,700	to	000080/BR0003/208027	Construction
Increase	\$ 190,000	to	000080/BR0003/208050	Architect-Contract
Increase	\$ 16,100	to	000080/BR0003/208051	Program Mgmt
Decrease	\$ 60,000	from	000080/BR0004/105065	Miscel Non Operat Rev
Increase	\$1,569,000	to	000080/BR0004/107033	Loan Proceeds
Decrease	\$ 190,000	from	000080/BR0004/208016	Arch & Design
Increase	\$ 22,000	to	000080/BR0004/208024	Testing
Increase	\$ 22,000	to	000080/BR0004/208026	Inspections
Increase	\$1,449,000	to	000080/BR0004/208027	Construction
Increase	\$ 190,000	to	000080/BR0004/208050	Architect-Contract
Increase	\$ 16,000	to	000080/BR0004/208051	Program Mgmt

.....
 *Motion made, seconded and unanimously carried to approve budget transfer BT201-278 PUBLIC WORKS

Budget transfer necessary to establish necessary appropriations for Transportation Planning and Project Administration projects.

Decrease	\$ 25,000	from	010049/101001/202215	Mgmt Consult
Increase	\$ 40,000	to	010322/101001/202215	Mgmt Consultant
Decrease	\$ 15,000	from	010049/101001/201000	Regular Salaries
Increase	\$245,000	to	102010/540010CTY/105000	Invest Interest
Increase	\$ 30,000	to	102010/540010CTY/208020	Site Prep
Increase	\$ 15,000	to	102010/540010CTY/208027	Construction
Increase	\$200,000	to	102010/540010CTY/208050	Cont Arch & Design

.....
 *Motion made, seconded and unanimously carried to approve budget transfer BT201-279 NON DEPARTMENTAL

Transfer appropriation from contingency to MPO for Surface Transportation Program 4C funds grant match.

Decrease	\$40,000	from	010273/101001/204405	Contingency
Increase	\$40,000	to	150009/780101/206000	Grant Match
Increase	\$40,000	to	010273/101001/206000	Interfund Trsf
Increase	\$40,000	to	150009/780101/107000	Interfund Trsf

.....
 Motion made, seconded and unanimously carried to move to the regular agenda Change Order No. 1 (Scope Change) to Dantex Construction for "Marcos B. Armijo Pool & Library Improvements."

Representative Sumrall asked if there is enough money in the contingency to cover this.

Ms. Monica D. Cunningham, Chief Administrative Officer, responded yes.

Representative Sumrall questioned what specifically was the material found to be unsuitable for construction.

Mr. Byron Johnson, Director of Purchasing, stated studs in the wall will be removed and replaced with new studs.

Motion made by Representative Hernandez, seconded by Representative Escobar and unanimously carried to approve change Order No. 1 (Scope Change) to Dantex Construction for "Marcos B. Armijo Pool & Library Improvements" for an increased amount of \$29,000.00 for additional work to do a complete build

out of the meeting room and to remove additional material found to be unsuitable for construction. Unforeseen condition.

.....
*Motion made, seconded and unanimously carried to approve the request of Cystic Fibrosis Foundation to hold a 10k walk on May 19, 2001 from 7:00 a.m. to 1:00 p.m. Route: Start at Ponder Park (7500 W.H. Burgess), north on Juniper to Edgemere Parkway, loop around the parkway, back to Juniper, back to Ponder Park. Approximately 100 persons will participate. Permit No. 01-009

.....
*Motion made, seconded and unanimously carried to approve the request of Jerry Correia to hold a parade on June 2, 2001 from 11:00 a.m. to 1:00 p.m. Route: Start at Montana and St. Vrain, west to Mesa, south on Mesa to San Antonio, east on San Antonio to Ochoa, south on Ochoa to First, end at 216 Ochoa. Approximately 250 persons, 10 automobiles, 15 animals and 5 floats will take part. This request includes permission to use amplification (2 bullhorns). Permit No. 01-008

.....
ORDINANCE 14768

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF THE WEST 120 FEET OF LOT 1 AND THE SOUTH 47.35 FEET OF LOT 2, BLOCK 34, COLONIA VERDE UNIT FIVE, CITY OF EL PASO, EL PASO COUNTY, TEXAS (10003 RUSHING ROAD) FROM C-4 (COMMERCIAL) TO C-3 (COMMERCIAL), AND IMPOSING CERTAIN CONDITIONS. THE PENALTY BEING AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Ms. Pat Aduato, Interim Planning Director, explained this Ordinance involves .64 acres of property. She elaborated on the history of this particular property.

Motion duly made by Representative Cook, seconded by Representative Medina that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Escobar, Sariñana and Hernandez

NAYS: None Absent: Council Member Ortega

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign a Release of Contract between BRUCE VANCLEAVE and wife, JUNE VANCLEAVE, WILLIAM J. HARAWAY and wife, INEZ HARAWAY, PHILIP BARRETT and wife, MARJORIE BARRETT, and FOX & ELLIOT, INC., a corporation, First Parties, and the CITY OF EL PASO, Second Party, amending the contract dated February 23, 1972, to release all restrictions recited therein, on the property described as *the West 120 feet of Lot 1 and the South 47.35 feet of Lot 2, Block 34, COLONIA VERDE UNIT FIVE, El Paso, El Paso County, State of Texas.*

Motion made by Representative Cook, seconded by Representative Medina and unanimously carried to approve the above Resolution.

ORDINANCE 14769

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. SU-00024, TO ALLOW FOR A PLANNED RESIDENTIAL DEVELOPMENT ON A PORTION OF TRACT 1-1/2 SECTION 45, BLOCK 79, TOWNSHIP 1, TEXAS AND PACIFIC RAILROAD COMPANY SURVEYS, EL PASO, EL PASO COUNTY, TEXAS (2500 BLOCK OF ZARAGOZA ROAD) PURSUANT TO SECTION 20.14.040.A. (ZONING) OF THE EL PASO MUNICIPAL CODE.**

Motion duly made by Representative Escobar, seconded by Representative Medina that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Escobar, Sariñana and Hernandez

NAYS: None Absent: Council Member Ortega

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 14770

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. SU-00025, TO ALLOW FOR A COMMUNITY MEDICAL CLINIC ON A PORTION OF SECTION 5, BLOCK 79, TOWNSHIP 3, TEXAS AND PACIFIC RAILROAD COMPANY SURVEYS, EL PASO, EL PASO COUNTY, TEXAS (11900 BLOCK OF BOB MITCHELL DRIVE) PURSUANT TO SECTION 20.12.040.C. (ZONING) OF THE EL PASO MUNICIPAL CODE.**

Mr. Mario Aguilar, Socorro Independent School District representative, thanked Representative Escobar for his assistance. Mr. Aguilar stated this is a collaborative between SISD and Texas Tech to build the Montwood Wellness Clinic for the benefit of the community.

Representative Escobar asked when will it be complete. Mr. Aguilar stated within 3 months.

Motion duly made by Representative Escobar, seconded by Representative Sariñana that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Escobar, Sariñana and Hernandez

NAYS: None Absent: Council Member Ortega

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

RESOLUTION

WHEREAS, the Building Official and the Fire Marshal of the City of El Paso have conducted an investigation and have reported to the City Council in writing that they are of the opinion that the structure located on the property at 906-908 N. Mesa Street, in El Paso, Texas, which property is more particularly described as follows:

Tracts: 15 & 16, Block 44, Hart's Survey No. 9, City of El Paso, El Paso County, Texas, according to a resurvey made for tax purposes and being more particularly described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes (no exhibit attached)

is dilapidated, substandard, and unfit for human habitation; is a hazard to public health, safety, and welfare; and

WHEREAS, David & Evelyn Goodman record Owners, and all mortgages and lienholders were duly notified according to law to appear at a public hearing before City Council at 9:00 a.m. on February 13th, 2001; and

WHEREAS, David Goodman, APPEARED,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That City Council having heard the evidence, makes the following findings:
 - a. That the structure located on said property is substandard, unfit for human habitation or use, and therefore a hazard to the public health, safety, and welfare; and
 - b. That the structure is not in substantial compliance with municipal ordinances regulating fire protection, structural integrity, and disposal of refuse; and
 - c. That the structure can be repaired.
2. That the City Council hereby orders Owner to comply with the following requirements:
 - a. Vacate the occupants of the Building within thirty (30) days; and
 - b. That the Building be secured within thirty (30) days; and
 - c. That the premises be cleaned of all weeds, trash and debris within thirty (30) days; and
 - d. That the Building be maintain vacant, secure and clean until rehabilitated; and
 - e. That a public hearing be scheduled for April 10th, 2001, in the City Council Chambers, to determine, if the Council order has been complied with and if not to determine penalties; and
 - f. That the Owners of said Building are hereby ordered to comply with all requirements of the Resolution; and
 - g. That upon failure of the Owners to comply with this Resolution, any mortgages, lienholder, and other persons having an interest in the property have an additional ten (10) days to secure the Building and maintain the Building secure and clean the premises of all weeds, trash, and debris; and
3. That upon failure of the Owners to comply with this Order, the City of El Paso through its Deputy Director of Building Services shall secure the Building and maintain the Building secure and

clean the premises of all weeds, trash, and debris at its own expense, but for and on account of the Owners of said property; and

4. That said Owners shall become personally liable for all costs incurred by City in connection with vacating, securing and maintaining the Building secure and cleaning the premises of all weeds, trash and debris; and
5. That the costs incurred by the City in connection with the vacating, securing and cleaning the premises of all weeds, trash, and debris shall become due and payable within thirty (30) days of the date of completion of the work and such cost shall be assessed as a lien against the property unless paid; and
6. That upon failure of the Owners to comply with this Order, one or all of the following actions will be taken:
 - a. The City will perform any and all work needed to bring the property into compliance with this order, at its own expense but for and on account of the Owners of said property, the cost of which shall be assessed as a lien against the property; and
 - b. That upon failure of the Owners to comply with this order the City Council may assess a civil penalty against the property Owners in an amount not to exceed \$1,000.00 a day for each violation or, if the Owners show that the property is the Owners lawful homestead, in an amount not to exceed ten (10) dollars a day for each violation; and
 - c. That upon failure of the Owners to comply with this order, the Owners may be confined in jail as permitted by state law; and
7. That upon failure of the Owners, any mortgages or lienholders to restore the Building so that complies with all relevant City Code requirements, the City of El Paso, if applicable, may bring an action in District Court to request appointment of a receiver for the rehabilitation of said property pursuant to Section 214.003 of the Texas Local Government Code; and
8. The Owners any mortgagees, or lienholders have a right to appeal these findings to a court of competent jurisdiction within ten (10) days after notice of this Resolution. The findings shall become final after ten (10) days of receipt of Notice; and
9. That any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of assessment until paid in full; and
10. That the City Clerk is ordered to cause copies of this Resolution to be served on the record Owners and all other persons having interest in the property as provided by law.

Mr. Thomas Maguire, Building Services showed slides of the property.

Mr. David Goodman, property owners, appeared, requested a postponement for four weeks and gave comments why he is making this request.

Council members asked questions.

Motion to postpone four weeks was voted on: Representative Sumrall, Representative Rodriguez, Representative Medina, Representative Cook and Representative Escobar voted Nay.

Representative Hernandez asked for a reconsideration of the vote, Representative Sariñana seconded the reconsideration.

The reconsideration of the vote is as follows: Representative Sumrall, Representative Rodriguez, Representative Cook, Representative Escobar voted Nay. Representative Medina, Representative Sariñana and Representative Hernandez voted Aye. Motion does not pass. Motion was not reconsidered.

Mr. Maguire read the recommendation of the Building Services Department the record.

Representative Cook moved to accept the Department's recommendation, Representative Rodriguez seconded.

Representative Medina, Representative Sariñana and Representative Hernandez voted Nay.

Representative Sumrall, Representative Rodriguez, Representative Cook and Representative Escobar voted Aye. Motion passed 4-3.

Motion made by Representative Cook, seconded by Representative Rodriguez and carried to adopt the above resolution and accept the Department's recommendation.

.....
*Motion made, seconded and unanimously carried to delete the public hearing to determine if the property located at 189 S. Collingsworth St., in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished, as recommended by the Building Services Department.
.....

RESOLUTION

WHEREAS, the Building Official and the Fire Marshal of the City of El Paso have conducted an investigation and have reported to the City Council in writing that they are of the opinion that the structure located on the property at 9217 Leonardo Avenue, in El Paso, Texas, which property is more particularly described as follows:

Tract: 106, North Valumbrosa Subdivision No. 2, a subdivision in the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 14, Page 39, Plat Records of El Paso County, Texas

is dilapidated, substandard, and unfit for human habitation; is a hazard to public health, safety, and welfare; and

WHEREAS, Luis & Felipa Ortega (Owners) (Deceased), 9217 Leonardo Ave., El Paso, Texas 79907, Teresa Gonzalez (Daughter), 9036 Benito Way, El Paso, Texas 79907, Guadalupe Quintana (Daughter), 1219 Roswell St., El Paso, Texas 79915, Ofelia Lopez (Daughter), 628 Maxine Dr., Socorro, Texas 79927, Manuel Ortega (Son), 9036 Benito Way, El Paso, Texas 79907, Luis Ortega, Jr. (Son), 9036 Benito Way, El Paso, Texas 79907, record Owners, and all mortgages and lienholders were duly notified according to law to appear at a public hearing before City Council at 9:00 a.m. on February 13th, 2001; and

WHEREAS, Ofelia Lopez and other family members, APPEARED,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That City Council having heard the evidence, makes the following findings:

1. That City Council having heard the evidence, makes the following findings:
 - a. That the Building located on said property is substandard, unfit for human habitation or use, and therefore a hazard to the public health, safety, and welfare; and
 - b. That the Building is not in substantial compliance with municipal ordinances regulating fire protection, structural integrity, and disposal of refuse; and
2. That the City Council hereby orders Owner to comply with the following requirements:
 - a. Secure the primary structure within (30) days; and
 - b. Demolish the accessory structure within thirty (30) days; and
 - c. That the premises be cleaned of all weeds, trash, and debris, within thirty (30) days; and
 - d. That a Public Hearing be scheduled for April 10th, 2001, in City Council Chambers to determine if the Council Order has been complied with and if not to determine penalties; and
 - e. That the owners of said Building are hereby ordered to comply with all the requirements of the resolution; and
 - f. That upon failure of the Owners to comply with this resolution, any mortgagees, lienholder, and other persons having an interest in the property have an additional ten (10) days to demolish the Building and clean the premises of all weeds, trash, and debris; and
3. That upon failure of the Owners to comply with this Order, the City of El Paso through its Deputy Director of Building Services shall secure the primary structure and demolish the accessory structure and clean the premises of all weeds, trash, and debris at its own expense, but for and on account of the Owners of said property; and
4. That said Owners shall become personally liable for all costs incurred by City in connection with securing the primary structure and demolishing the accessory structure and cleaning the premises of all weeds, trash and debris; and
5. That the costs incurred by the City in connection with securing the primary structure and demolishing the accessory structure and cleaning the premises of all weeds, trash, and debris shall become due and payable within thirty (30) days of the date of completion of the work and such cost shall be assessed as a lien against the property unless paid; and
6. That upon failure of the Owners to comply with this Order, one or all of the following actions will be taken:
 - a. The City will perform any and all work needed to bring the property into compliance with this order, at its own expense but for and on account of the Owners of said property, the cost of which shall be assessed as a lien against the property; and
 - b. That upon failure of the Owners to comply with this order the City Council may assess a civil penalty against the property Owners in an amount not to exceed \$1,000.00 a day for each violation or, if the Owners show that the property is the Owners lawful homestead, in an amount not to exceed ten (10) dollars a day for each violation; and

- c. That upon failure of the Owners to comply with this order, the Owners may be confined in jail as permitted by state law; and
7. That upon failure of the Owners, any mortgages or lienholders to restore the Building so that it complies with all relevant City Code requirements, the City of El Paso, if applicable, may bring an action in District Court to request appointment of a receiver for the rehabilitation of said property pursuant to Section 214.003 of the Texas Local Government Code; and
8. The Owners any mortgagees, or lienholders have a right to appeal these findings to a court of competent jurisdiction within ten (10) days after notice of this Resolution. The findings shall become final after ten (10) days of receipt of Notice; and
9. That any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of assessment until paid in full; and
10. That the City Clerk is ordered to cause copies of this Resolution to be served on the record Owners and all other persons having interest in the property as provided by law.

Mr. Thomas Maguire, Building Services Department, presented this case and read the recommendation of the Department.

Motion made by Representative Escobar, seconded by Representative Cook and unanimously carried to approve the above Resolution.

.....
 Motion made by Representative Sariñana, seconded by Representative Sumrall and unanimously carried to postpone one week the public hearing to determine if the Council Resolution of September 26th, 2000 for the property located at 512 Center Way, in the City of El Paso (legal description on file with the City Clerk) has been complied with and to determine penalties if the council order has not been complied with.

Mr. Thomas Maguire, Building Services, explained circumstances surrounding the property and the non-compliance of the property.

Mr. Richard Yetter, attorney representing homeowner, explained what he and the property owner have been doing since being notified, stating legal involvements have prevented them from action.

Mr. Charlie McNabb, City Attorney, suggested postponing the item for one week to review the legal proceedings.

.....
 *Motion made, seconded and unanimously carried to delete the pubic hearing to determine if the Council Resolution of November 28, 2000 for the property located at 8601 Roberts Dr., in the City of El Paso (legal description on file with the City Clerk) has been complied with and to determine penalties if the council order has not been complied with, as recommended by the Building Services Department.

.....
 *Motion made, seconded and unanimously carried to delete the public hearing to determine if the Council Resolution of December 5, 2000 for the property located at 1326 Wyoming Avenue, in the City of El Paso (legal description on file with the City Clerk) has been complied with and to determine penalties if the council order has not been complied with, as recommended by the Building Services Department.

Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried that the Director of Purchasing be authorized to exercise the City's option to purchase additional quantities at the same unit price, pursuant to the terms and conditions of Contract 2001-076, with Dantack Corporation, Grand Prairie, TX, for Chemical Protective Suits for the Fire Department

Department: Fire Department
Funds Available: 250101-208014
Funding Source: Certificate of Obligations 2000
Total Award: \$14,141.52

.....
*Motion made, seconded and unanimously carried to postpone two weeks the discussion and action to accept a proposal by the El Paso Municipal Police Officers' Association to enter into a collective bargaining agreement pursuant to Chapter 174 of the Texas Local Government Code. (Chris McGill)
.....

Motion made by Representative Sumrall, seconded by Representative Cook and carried to move the Resolution that the El Paso City Council hereby authorizes the Mayor to take the necessary steps to change the name of a portion of Artcraft Road to Ord Gary Highway, beginning at its intersection with Doniphan Drive to the Texas/New Mexico State Line to the forefront.

Representative Medina voted Nay.

Mayor Carlos M. Ramirez explained the items posted on the agenda.

Representative Sumrall thanked both sides of the issue and Representative Medina for his input regarding the name change. She thanked Mr. Dan O'Leary, major property owner, for removing his objections, Ms. Cindy Rash, granddaughter of Mr. Woelfel, Mr. Garcia, and Ms. Hayes. She then made a Motion to rename the section between Doniphan and the New Mexico State Line to Artcraft/Ord Gary drive.

Mr. Rudy Valdez, Planning Department, explained the name should be highway instead of drive, and the applicants will pay for the signage change.

Representative Medina asked Mr. Valdez regarding the starting and ending points of the road.

Mr. Valdez explained on the east side of I-10 the name is changed to Paso del Norte. He stated the name was changed in the last two years at the request of the developers, the road is approximately one block long.

Ms. Beatrice Tarango, resident on Artcraft, stated the name changes are going to create confusion. She asked why not leave it Artcraft the whole way through.

Mr. Gaspar Tarango, business owner on Artcraft, explained drivers of 18 wheelers stopped and ask him for directions, the street name changes are confusing for the drivers.

Mayor Carlos M. Ramirez explained the Resolution is for Doniphan to the New Mexico state Line and the owner will pay the costs to change the signage.

Motion made by Representative Sumrall, seconded by Representative Cook and carried to approve the following Resolution.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

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That the El Paso City Council hereby authorizes the Mayor to take the necessary steps to change the name of a portion of Artcraft Road to Artcraft/Ord Gary Highway, beginning at its intersection with Doniphan Drive to the Texas/New Mexico State Line (to connect with Domenici Highway located in the State of New Mexico). This is located within the City of El Paso, El Paso County, Texas.

Representatives Sumrall, Cook, Escobar and Hernandez voted Aye.

Representatives Rodriguez, Medina and Sariñana voted Nay. Motion to adopt the Resolution passed 4-3.

.....
Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

- A. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.110 (Schedule IX - Special Truck routes for Hazardous Material-Carrying Vehicles) to include Artcraft Road (SH 178) from west City limits (New Mexico state line) to Interstate Highway 10. The penalty being as provided in Section 12.84.010 of the El Paso City Code.
- B. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.040 (Schedule IV - Parking prohibited on certain hours on certain street) Paragraph 12.88.040 (J) (No Parking, 7:00 A.M. to 4:00 P.M.) to add a new location at Frank Cordova Circle (north entrance), from Firehouse Drive to a point 750 feet east thereof, south side only. The penalty being as provided in Section 12.84.010 of the El Paso Municipal Code.
- C. An Ordinance imposing a moratorium on the issuance of permits for the construction of certain off-premise signs with certain exceptions.

PUBLIC HEARING WILL BE HELD ON FEBRUARY 27, 2001 FOR ITEMS A - C

- D. An Ordinance granting Special Permit No. SU-00026 to allow for a Planned Residential Development on all of Tracts 17-C-8, 17-C-11 and 17-C-35, Section 8, Block 79, Township 3, TEXAS AND PACIFIC RAILROAD COMPANY SURVEYS, El Paso, El Paso County, Texas (St. Vitus Place at St. Jude Avenue) pursuant to Section 20.12.040A (Zoning) of the El Paso Municipal Code. Zone R-3A (Residential); Applicant: Saratoga Homes, Ltd. / Representative: ATCON Engineering and Surveying, 2112 Trawood Drive, El Paso, TX 79935
- E. An Ordinance granting Special Permit No. SU-00027 to allow for a Planned Residential Development on a Portion of Tract 1-A and 1-H, O. A. DANIELSON SURVEY NO. 312, El Paso, El Paso County, Texas (Near Roberta Lynn Drive) pursuant to Section 20.12.040A (Zoning) of the El Paso Municipal Code. Zone R-3 (Residential); Applicant: Ranchos Del Sol Unit 5, L. P. / Representative: 601 N. Cotton St., El Paso, TX 79902

PUBLIC HEARING WILL BE HELD ON MARCH 6, 2001 FOR ITEMS D - E

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

ADDITION TO THE AGENDA

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a **Fifth Amendment** to an **Agreement for Architectural Services** between the **CITY OF EL PASO** and **Downtown Architects, L.L.C.**, for a project known as "**Civic Center Expansion / Renovation**" for an amount not to exceed \$110,000.00 and authorizing the Mayor to make all necessary budget transfers.

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Employee Contractor contract on behalf of the Parks & Recreation Department. Funding for this contract is in Fiscal Year 2000-2001 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

AQUATICS

NO. 010281, SUB-OBJECT 201011

1. **CONTRACTOR:** Elsa Esparza, Swim Instructor Coordinator, Step 4
 DATES: February 5, 2001, thru September 30, 2001
 RATES PER HR: \$7.55
 CONTRACT NO: 2000/2001-168

2. **CONTRACTOR:** Wendy Lynn Stewart, Lifeguard Training
 DATES: April 1, 2001, thru September 30, 2001
 RATES PER HR: \$5.25
 CONTRACT NO: 2000/2001-169

3. **CONTRACTOR:** Timothy Curtis Strasser, Lifeguard, Step 1
 DATES: March 5, 2001, thru September 30, 2001
 RATES PER HR: \$6.00
 CONTRACT NO: 2000/2001-170

GALATZAN RECREATION CENTER

NO. 510131, SUB-OBJECT 201011

4. **CONTRACTOR:** Patricia Cardenas, Day Care Instructor, Step 3
 DATES: April 1, 2001, thru August 31, 2001
 RATES PER HR: \$6.95
 CONTRACT NO: 2000/2001-171

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5. CONTRACTOR: Gabriela Chavez, Day Care Instructor, Step 2
 DATES: April 1, 2001, thru August 31, 2001
 RATES PER HR: \$6.70
 CONTRACT NO: 2000/2001-172
6. CONTRACTOR: Claudia Garcia, Day Care Assistant Instructor, Step 4
 DATES: April 1, 2001, thru August 31, 2001
 RATES PER HR: \$6.65
 CONTRACT NO: 2000/2001-173
7. CONTRACTOR: Virginia Martinez Mata, Day Care Instructor, Step 5
 DATES: April 1, 2001, thru August 31, 2001
 RATES PER HR: \$7.45
 CONTRACT NO: 2000/2001-174
8. CONTRACTOR: Elizabeth Moore, Day Care Instructor, Step 5
 DATES: April 1, 2001, thru August 31, 2001
 RATES PER HR: \$7.45
 CONTRACT NO: 2000/2001-175
9. CONTRACTOR: Juanita Ramirez, Day Care Instructor, Step 5
 DATES: April 1, 2001, thru August 31, 2001
 RATES PER HR: \$7.45
 CONTRACT NO: 2000/2001-176
10. CONTRACTOR: Rosa Revilla, Day Care Assistant Instructor, Step 6
 DATES: April 1, 2001, thru August 31, 2001
 RATES PER HR: \$7.15
 CONTRACT NO: 2000/2001-177
11. CONTRACTOR: Carolyn Jo Tromer, Day Care Director, Step 6
 DATES: April 1, 2001, thru April 30, 2001
 RATES PER HR: \$9.25
 CONTRACT NO: 2000/2001-178

*R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2000/2001 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

MULTIPURPOSE CENTER - CDBG GRANT

NO. 150056, 7126CD GRANT, 0032 GRANT DETAIL, SUB-OBJECT 202214

1. CONTRACTOR: Julie Fuentes, Exercise Instructor for Persons w/Disabilities
 DATES: March 1, 2001, thru August 31, 2001
 RATE PER CL: \$9.55
 MAXIMUM AMT: \$5,443.00
 CONTRACT: 2000/2001-136

2. CONTRACTOR: Jamie May Thornton, Exercise Instructor - Persons w/Disabilities
DATES: March 1, 2001, thru August 31, 2001
RATE PER CL: \$9.55
MAXIMUM AMT: \$5,462.10
CONTRACT: 2000/2001-137

3. CONTRACTOR: Deborah Ann Trueba, Tennis for Persons w/Disabilities
DATES: March 1, 2001, thru August 31, 2001
RATE PER CL: \$17.60
MAXIMUM AMT: \$457.60
CONTRACT: 2000/2001-138

**GALATZAN RECREATION CENTER
NO. 510131, SUB-OBJECT 202214**

4. CONTRACTOR: Maria A. Renteria, Officials & Scorekeepers - Youth Basketball
DATES: February 13, 2001, thru April 30, 2001
RATE PER GM: \$22.56
MAXIMUM AMT: \$2,368.80
CONTRACT: 2000/2001-139

5. CONTRACTOR: Carolyn Jo Tromer, Summer Camp Supervisor - 4 Sites
DATES: May 1, 2001, thru August 31, 2001
RATE PER CL: \$13.00
MAXIMUM AMT: \$9,256.00
CONTRACT: 2000/2001-140

**MULTIPURPOSE CENTER
NO. 510032, SUB-OBJECT 202214**

6. CONTRACTOR: Monica Esqueda, Kick Boxing Instructor
DATES: February 24, 2001, May 26, 2001
RATE PER CL: \$10.30
MAXIMUM AMT: \$350.20
CONTRACT: 2000/2001-141

**MULTIPURPOSE CENTER
NO. 510032, SUB-OBJECT 202215**

7. CONTRACTOR: Deborah Ann Trueba, Tennis Lessons for Persons w/Disabilities
DATES: March 1, 2001, thru August 31, 2001
RATE PER CL: \$14.70
MAXIMUM AMT: \$411.16
CONTRACT: 2000/2001-142

**PAVO REAL RECREATION CENTER
NO. 510115, SUB-OBJECT 202215**

8. CONTRACTOR: Maria A. Renteria, Officials Midnight Basketball
DATES: February 16, 2001 thru March 31, 2001

RATE PER GM: \$24.00
MAXIMUM AMT: \$864.00
CONTRACT: 2000/2001-143

9. CONTRACTOR: Cynthia A. Rodriguez, Timekeeper for Midnight Basketball
DATES: February 16, 2001, March 31, 2001
RATE PER CL: \$6.00
MAXIMUM AMT: \$288.00
CONTRACT: 2000/2001-144

.....
Motion made by Representative Sumrall, seconded by Representative Cook and carried to move this item to the forefront.

Representative Medina voted Nay.

Resolution that the El Paso City Council hereby authorizes the Mayor to take the necessary steps to change the name of the entire length of Artcraft Road. This is located within the City of El Paso, El Paso County, Texas.

Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to delete the above Resolution.

.....
Motion made by Representative Sariñana, seconded by Representative Hernandez and unanimously carried to adjourn this meeting at 11:33 a.m.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Carole Hunter

Carole Hunter, City Clerk



Charles McNabb, City Attorney

